

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
July 26, 2005 at 5:30 p.m.**

The meeting was called to order at 5:30 p.m.

The flag salute was led by Mayor Corridori.

Present were: Mayor Ed Corridori, Councilmember John Edelston
Councilmember Dan Kuperberg, and Councilmember
Jeff Reinhardt.

Mayor Pro Tem Denis Weber was absent.

Also Present were: City Manager Greg Ramirez and City Clerk Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Kuperberg, second by Councilmember Reinhardt, with Mayor Pro Tem Weber absent, the Agenda was approved without objection.

ORAL COMMUNICATIONS

There were no speakers.

CONSENT CALENDAR

On a motion by Councilmember Reinhardt, second by Councilmember Kuperberg, the Consent Calendar was approved 4-0, with Mayor Pro Tem Weber absent.

1. Approve Demand Register No. 520

ACTION: Approved 4-0, Weber absent

2. Approve Treasurer's Report for June 2005

ACTION: Approved 4-0, Weber absent

3. Approve Request from Las Virgenes Unified School District to Contribute \$2,000 for a Feasibility Study Regarding Potential Income for the District from a Document Transfer Tax Increase

ACTION: Approved 4-0, Weber absent

4. Approve a Professional Services Agreement with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services

ACTION: Approved 4-0, Weber absent

5. Approve an Agreement with Parsons Transportation Group, Inc., for Professional Construction Management Services

ACTION: Approved 4-0, Weber absent

6. Approve an Agreement with SWS, Inc., for Ongoing Recycling and Solid Waste Program Implementation Services

ACTION: Approved 4-0, Weber absent

7. Repeal Resolution No. 04-1345 and Adopt Resolution No. 05-1382; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADOPTING A MORTGAGE CREDIT CERTIFICATE PROGRAM IN COOPERATION WITH THE COUNTY OF LOS ANGELES, AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE FOR AN ALLOCATION FOR THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES AND THE TRANSFER OF SUCH ALLOCATION TO THE COUNTY OF LOS ANGELES

ACTION: Approved 4-0, Weber absent

8. Adopt Resolution No. 05-1383; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AMENDING THE COMPENSATION PLAN BY ESTABLISHING THE POSITION OF CODE COMPLIANCE OFFICER AND SETTING THE SALARY RANGE FOR THE POSITION

ACTION: Approved 4-0, Weber absent

ADJOURNMENT

At 5:34 p.m., on a motion by Councilmember Kuperberg, second by Councilmember Reinhardt, with Mayor Pro Tem Weber absent, the City Council unanimously consented to adjourn the meeting, in memory of Roger Slattery, to 7:00 p.m., Wednesday, August 10, 2005 for a regular meeting of the City Council in the Council Chambers of the Civic Center with a Closed Session at 6:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, CMC
City Clerk